



Enter X in appropriate box: ☐ First ☐ Further

Application under Section 295(4) Proceeds of Crime Act 2002 Magistrates' Court (Detention and Forfeiture of Cash)
Rules 2002 rr 4(1), 5(1) (as amended)

Name of Magistrates' Court

Court code

Continued application number

Date of application DD MM YYYY

Name, date of birth and address of person from whom cash seized

Amount of cash seized *estimated*

Date cash seized DD MM YYYY

Time cash seized in 24 hours

Place of seizure

Date of latest order for continued
detention of seized cash (if any) DD MM YYYY

Amount detained under latest order for continued
detention (if any)

Amount released since the latest order for continued
detention (if any)

Name and address of any other person likely to be affected by an order for detention of the cash (if known)

I apply for an order under section 295(2) of the Proceeds of Crime Act 2002 authorising the continued detention of cash in the sum of _____ and will state upon oath that one of the two grounds mentioned below is satisfied.

There are reasonable grounds for suspecting that the cash is either recoverable property or is intended by any person for use in unlawful conduct:

- its continued detention is justified while its derivation is further investigated or consideration is given to bringing (in the United Kingdom or elsewhere) proceedings against any person for an offence with which the cash is connected
- proceedings against any person for an offence with which the cash is connected have been started and have not been concluded

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State grounds for suspecting that the cash is either recoverable or intended for use in unlawful conduct:

Name and address of HMRC officer:

Signature:

Notes to the applicant

First application

If this is the first application you must give a copy of this application and notification of the hearing of it to the person from whom the cash was seized.

Further application

If this is a further application it must wherever possible be submitted to the Designated Officer at least seven days before the expiry of the last period of detention that was ordered by the court. You must send a copy of this application to the person from whom the cash was seized and any other person specified in any order made under section 295(2) of the Proceeds of Crime Act 2002.

Unattended dispatch such as letter, parcel or container

In the case of an unattended dispatch such as a letter, parcel or container, insert names and addresses, if known, of sender and intended recipient. In the case of any other unattended cash, state that you believe the cash was unattended and explain your grounds for believing that the cash was unattended.

In the case of an unattended dispatch such as a letter, parcel or container, the copy application and, if applicable, notification of hearing should be given to the sender and intended recipient (if known). In the case of any other unattended cash there is no requirement for any person to be given the copy application or notification of hearing.

THIS FORM IS HELD AT STORES BRANCH, ERITH AND IS ORDERED VIA C&E 623



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